

**FACILITIES WORK SESSION
MONDAY, JUNE 11, 2018
5:30 p.m.**

**THE CITY OF DEXTER
CITY COUNCIL MEETING
Monday, June 11, 2018**

**DEXTER SENIOR CENTER – 7720 ANN ARBOR ST.
7:00 pm – Regular Meeting**

A. CALL TO ORDER / PLEDGE OF ALLEGIANCE

B. ROLL CALL: Mayor Keough
P. Cousins D. Fisher
J. Knight Z. Michels
J. Smith R. Tell

C. APPROVAL OF THE MINUTES

1. Regular City Council Meeting – May 29, 2018
2. City Council Work Session – May 29, 2018

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D. PRE-ARRANGED PARTICIPATION:

Pre-arranged participation will be limited to those who notify the City office before 5:00 p.m. Monday of the week preceding the meeting, stating name, intent and time requirements. (10-minute limit per participant)

E. APPROVAL OF AGENDA:

F. PUBLIC HEARINGS:

Action on each public hearing will be taken immediately following the close of the hearing

1. 2018-2019 Budget and Millage Rate Public Hearing

Consideration of: 2018-2019 Millage Rate

The 2018-2019 Budget will be considered at the June 25, 2018 Council Meeting.

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2. 2018-2019 Utility Rate Ordinance Public Hearing

Consideration of: 2018-2019 Utility Rate Ordinance

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G. NON-ARRANGED PARTICIPATION:

Non-arranged participation will include those in the audience not listed on the agenda that wish to speak. At the Mayor's discretion, members of the audience may be called on to speak at any time. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representative.

H. COMMUNICATIONS:

1. Upcoming Meeting List
2. Sign Calendar
3. Dexter Community Schools Construction Letter

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I. REPORTS:

1. Public Services Superintendent – Dan Schlaff

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2. Community Development Manager – Michelle Aniol

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3. Board, Commission, & Other Reports- “Bi-annual or as needed”
 - Arts, Culture & Heritage Committee
 - Chelsea Area Planning Team / Dexter Area Regional Team
 - Dexter Area Chamber/Dexter Daze
 - Dexter Area Fire Department
 - Dexter District Library Board
 - Downtown Development Authority
 - Farmers Market/Community Garden
 - Gateway Initiative (Big 400)
 - Huron River Watershed Council Representative
 - Parks & Recreation Commission
 - Planning Commission
 - Washtenaw Area Transportation Study Policy Committee
 - Washtenaw County Sheriff
 - Western Washtenaw Area Value Express Representative – Paul Cousins**

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4. Subcommittee Reports
 - Economic Preparedness
 - Streets
 - Website
5. City Manager Report – Courtney Nicholls

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6. Mayor Report – Shawn Keough

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J. CONSENT AGENDA:

Bills & Payroll will be a standing item under consent agenda. Discussion of the Budget and Financial matters will be covered under the Mayor Report as a standing item. Items under consent agenda are considered routine and will be acted upon in one motion. There will be no separate discussion of these items unless a Council Member so requests, and the item will be removed from Consent and added to the regular agenda at the end of New Business.

1. Consideration of: Bills & Payroll in the amount of: \$166,746.24

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2. Consideration of: Reappointments

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3. Consideration of: Set Public Hearing on June 25, 2018 for Land Sale to DTE

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4. Consideration of: Road Closure for Dexter Daze

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K. OLD BUSINESS- Consideration and Discussion of:

L. NEW BUSINESS- Consideration and Discussion of:

1. Consideration of: Scope of Services from OHM for Central Street Reconstruction from Third to Fifth for not to exceed \$73,000
Page # 107-114
2. Consideration of: Engineering Standards Updates
Page # 115-138
3. Consideration of: Fee Schedule
Page # 139-146
4. Consideration of: Taping of Council Meetings
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5. Consideration of: Increase to 2018 Sidewalk Project Budget
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6. Consideration of: Extension of Crack Seal Contract with Wolverine Sealcoating in an amount not to exceed \$20,000
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7. Discussion of: Meeting Minutes
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M. COUNCIL COMMENTS

N. NON-ARRANGED PARTICIPATION

Same as item G. Those addressing the Council will state their name, and address. This section is limited to 5-minutes per participant or 10-minutes for group representatives.

O. CLOSED SESSION TO DISCUSS PENDING LITIGATION (Dapco Industries vs. City of Dexter – Tax Tribunal) AND POTENTIAL PURCHASE OF PROPERTY IN ACCORDANCE WITH MCL 15.268 Sec. 8

P. ADJOURNMENT

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